

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF STATE INSTITUTIONS OF HIGHER LEARNING**

March 21, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi continued in Regular Session from Adjournment on March 16, 1995, in the Board office in Jackson, Mississippi, on Tuesday, March 21, 1995, at 1:00 a.m. There were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki Garrett, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, and Dr. Cass Pennington. Absent were Board members: Mr. William Sterling Crawford, Mr. Will A. Hickman, Mr. Carl Nicholson, Jr., and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Diane Martin Miller, President.

On motion by Mr. Ivey, seconded by Ms. Baker, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Ms. Baker, Board members present voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to:

- **Conduct personnel matters with regard to the search for Commissioner of Higher Education.**

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

No action was taken by the Board.

On motion by Mr. Crosthwait, seconded by Mr. Mills, Board members present voted unanimously to return to Open Session.

In Open Session, the Board discussed the proposed use by the Mississippi Department of Wildlife, Fisheries and Parks of a portion of the 17.5 acre-site on which the Education and Research Center is located.

After discussion, on motion by Mr. Ivey, seconded by Mr. Mills, and passed unanimously by Board members present, it was

RESOLVED, That the Board hereby authorizes Commissioner Cleere to enter into an agreement to pursue the construction of an administrative office building for the Department of Wildlife, Fisheries and Parks, as described in the letter dated March 14, 1995, attached as **EXHIBIT 1**.

Absent and not voting on the motion were Board members: William Sterling Crawford, Will A. Hickman, Carl Nicholson, Jr., and Sidney L. Rushing.

ADJOURNMENT

After return to Open Session, there being no further business to come before the Board, on motion by Mr. Crosthwait, seconded by Mr. Mills, Board members present voted unanimously to adjourn until 6:00 p.m., Sunday, March 26, 1995, at the Board office in Jackson, Mississippi.

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Persons Attending the Executive Session:

Members of the Board: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki Garrett, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Ann Homer Cook, Associate Commissioner of Higher Education/Executive Secretary; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; Mr. John Bowman, Assistant Commissioner of Construction and Physical Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Other: Dr. Jan Greenwood, Consultant, Heidrick and Struggles.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

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